



SEC 006 / 2021-22

16<sup>th</sup> April 2021

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: **500114**

The General Manager, DCS – CRD  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2021**

We send herewith a certificate for half-year ended 31<sup>st</sup> March 2021, duly signed by M/s. Sumant Bhargava & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262  
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

A **TATA** Enterprise





*Sumant Bhargava & Co.*

**Company Secretaries**

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Mob. + 91 9873222067 • Ph. :0124-4206012

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021.**

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and vide its press release dated 3rd December 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April 2019. Further, SEBI vide its press release dated 27th March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April 2019.

Accordingly, on the basis of examination of the relevant documents relating to TITAN COMPANY LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has delivered during half year ended on 31<sup>st</sup> March 2021 share certificates relating to the transfer deeds lodged during the period from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
- B) The Company has delivered during half year ended on 31<sup>st</sup> March 2021 share certificates in respect of requests relating to transmission of securities, deletion of name, transposition of securities received during the period from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021, within thirty days, from the respective date of lodgment of request.

As informed to us there were no requests relating to of Consolidation of securities, renewal, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

**For Sumant Bhargava & Co**  
**Company Secretaries**

SUMANT KUMAR Digitally signed by SUMANT KUMAR  
BHARGAVA  
Date: 2021.04.13 16:10:56 +05'30'  
BHARGAVA

**Sumant K. Bhargava**  
**UDIN: F008250C000054318**  
**M. No. FCS 8250, C.P. No. 15656**

**Date: 13.04.2021**  
**Place: Mumbai**

**Mumbai Off. : G-44, Plot No. 47, Near Inorbit Mall, Sector-30A, Vashi Navi Mumbai-400705**  
Mail us at : [sbc@sbcoindia.com](mailto:sbc@sbcoindia.com)